#### MINUTES

### MONTANA SENATE 65th LEGISLATURE - REGULAR SESSION

#### **COMMITTEE ON FINANCE AND CLAIMS**

Call to Order: Chair Llew Jones, on April 13, 2017 at 8:00 AM, in Room 317 Capitol

## **ROLL CALL**

#### **Members Present:**

Sen. Llew Jones, Chair (R)

Sen. Frederick (Eric) Moore, Vice Chair (R)

Sen. Duane Ankney (R)

Sen. Mary Caferro (D)

Sen. David Howard (R)

Sen. Douglas (Doug) Kary (R)

Sen. Bob Keenan (R)

Sen. Mary McNally (D)

Sen. Albert Olszewski (R)

Sen. Mike Phillips (D)

Sen. Jon C. Sesso (D)

Sen. Cary Smith (R)

Sen. Jeffrey W. Welborn (R)

Sen. Lea Whitford (D)

Sen. Cynthia Wolken (D)

#### Members Excused: None

Sen. Terry Gauthier (R)

Sen. Mike Lang (R)

Sen. Ryan Osmundson (R)

Members Absent: None

**Staff Present:** Prudence Gildroy, Committee Secretary

Julie Johnson, Legislative Branch Kris Wilkinson, Legislative Branch

**Audio Committees:** These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

## **Committee Business Summary:**

Executive Action: HB 638 Be Concurred In As Amended

00:00:01 **Chair Jones** 00:00:18 Motion: Sen. Moore moved that HB 638 BE CONCURRED IN. 00:00:57 Motion: Sen. Caferro moved that HB 638 BE AMENDED. EXHIBIT(fcs78a01) Discussion: Sen. Caferro 00:01:17 Sen. Olszewski 00:03:31 00:04:28 Sen. Phillips Sen. Caferro 00:04:38 00:05:02 Sen. Olszewski 00:05:37 Sen. Moore Jaret Coles, Legislative Services Division (LSD) 00:06:10 00:07:53 Sen. Moore 00:08:15 Mr. Coles, LSD EXHIBIT(fcs78a02) 00:08:17 Sen. Ankney left the meeting. 00:11:34 Sen. Moore Sen. Caferro 00:11:55 00:12:20 Sen. Moore 00:12:29 Mr. Coles 00:12:46 Chair Jones 00:13:11 **Vote:** Motion carried unanimously by voice vote of those present and voting. 00:13:21 Motion: Sen. Caferro moved that HB 638 BE AMENDED. EXHIBIT(fcs78a03) Discussion: Sen. Caferro 00:13:23 00:14:43 Sen. Phillips Sen. Caferro 00:14:52 Sen. Olszewski 00:15:20 00:16:07 Sen. Sesso 00:16:38 Sen. Keenan 00:16:57 Sen. Moore Sen. Caferro 00:17:09 Sen. Moore 00:18:40 00:19:05 Sen. Caferro 00:20:09 Sen. Olszewski 00:21:03 **Vote:** Motion carried unanimously by voice vote of those present and voting.

00:21:27

Mr. Coles

00:21:45

Motion/Vote: Sen. Moore moved that HB 638 BE CONCURRED IN AS

AMENDED. Motion carried 13-1 by voice vote with Sen. Keenan voting no. Sen.

Ankney, Sen. Gauthier, Sen. Lang and Sen. Osmundson were excused. Sen.

Caferro will carry the bill.

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# **ADJOURNMENT**

Adjournment: 8:28 AM	
	Prudence Gildroy, Secretary
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Additional Documents:	
EXHIBIT(fcs78aad.pdf)	